

Copies of the following documents will be available for inspection at 21st Floor, The Center, 99 Queen's Road Central, Hong Kong during normal business hours up to and including 22 February 2008, the date of the SGM:

- (a) the memorandum of association of the Company and the Bye-laws;
- (b) the accountants' report of the Group prepared by Deloitte Touche Tohmatsu, the text of which is set out in Appendix I to this document and the related statement of adjustments;
- (c) the annual reports and audited accounts of the subsidiaries of the Company for each of the three financial years ended 31 December 2004, 31 December 2005 and 31 December 2006;
- (d) the property valuation report prepared by Knight Frank Petty Limited referred to in Appendix III to this document;
- (e) the letter prepared by Conyers Dill & Pearman summarising certain aspects of Bermuda company law referred to in Appendix IV to this document;
- (f) the Companies Act;
- (g) the Circular and the waiver of the minimum notice period in respect of the Proposed Withdrawal;
- (h) the respective rules of the GEM Share Option Scheme and the Proposed Share Option Scheme;
- (i) the material contracts referred to in the subsection entitled "Summary of material contracts" in Appendix V to this document;
- (j) the Directors' service contracts referred to in the subsection entitled "Particulars of service contracts" in Appendix V to this document (if any); and
- (k) the written consents referred to in the subsection entitled "Consents of experts" in the Appendix V to this document.